



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: January 21, 2009
TIME: 4:30 p.m. – 5:30 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Page, Miller

ABSENT:

OTHERS IN ATTENDANCE: Anderson, Furey

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Item – Minutes approved for 12/17/2008*

2. Oral & Written Communications: n/a

3. Old Business: n/a

4. New Business:

A. Finance Committee Meeting Time

- *Action Item - Standard monthly meeting time established for 4:30 pm – 5:30 pm on a Wednesday prior to a Council Meeting – with flexibility for Council Members schedules*

B. Staff Time Billing Rates

- *Action Item – None*

C. Development Fees

- *Action Item – None*

D. Fund Balance Reserves

- *Action item – None*